

Which Compliance qualification is right for me?

<div>Title</div> <div>Suitable for</div>	<div>ICA Certificate in Compliance</div>	<div>ICA International Advanced Certificate in Governance, Risk and Compliance</div>	<div>ICA Advanced Certificate in Business Compliance</div>	<div>ICA International Diploma in Governance, Risk and Compliance</div>	<div>ICA Professional Postgraduate Diploma in Governance, Risk & Compliance</div>
	<p>Suitable for all staff working in the compliance, internal and external auditing and risk functions, as well as regulatory representatives.</p>	<p>Employees who have recently been given or aspire to be given compliance responsibilities, those with management responsibility or any person who wishes to acquire an understanding of fundamental regulatory compliance principles and how businesses can comply with them.</p>	<p>The need for guidance and training in meeting regulatory requirements extends to many industry sectors including oil and gas, aerospace, pharmaceuticals, telecoms and manufacturing.</p> <p>Suitable for:</p> <ul style="list-style-type: none"> • Compliance employees • Employees who have compliance responsibilities • Employees with management responsibility for compliance • Any person who wishes to learn fundamental compliance principles and how businesses should be compliant 	<ul style="list-style-type: none"> • Compliance Officers/Managers and their Deputies, • Managers with responsibility for internal compliance controls • Risk Managers • Internal Audit Staff • Regulatory Representatives • Individuals who completed the ICA Advanced Certificate in Compliance (UK or international) • Accountants • Lawyers • Company Secretaries 	<ul style="list-style-type: none"> • Heads of Compliance, AML and Financial Crime Prevention Money Laundering Reporting and Prevention Officers • Compliance, AML and Financial Crime Managers and senior staff • Senior Risk staff • Senior Internal and External Audit staff • Company Secretaries • Accountants • Legal Practitioners • Regulatory Representatives • Anyone working in the above areas who aspires to be in a leadership role within an organisation
<div>Qualification levels explained</div>	<p>Understanding</p> <p>After the course you will:</p> <ul style="list-style-type: none"> • actively engage with processes and procedures • ask relevant questions • understand what your asked to do and why you need to do it. 	<p>Applying</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • identify gaps • ask exploratory questions • understand what I need to do, why & how you should do it. 	<p>Applying</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • identify gaps • ask exploratory questions • understand what I need to do, why & how you should do it. 	<p>Managing</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • identify, analyse and resolve gaps • ask challenging questions • make reasoned decisions • support others to do the same. 	<p>Leading</p> <p>After the course you will be able to:</p> <ul style="list-style-type: none"> • evaluate approaches to resolving gaps • formulate frameworks to questions • justify and critique decisions • lead others to do the same
<div>Regulated Qualifications Framework (RQF)</div>	<div>Level 2 - Introductory</div>	<div>Level 4 - Intermediate</div>	<div>Level 4 - Intermediate</div>	<div>Level 6 - Advanced</div>	<div>Level 7 - Expert</div>

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